

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TERRY PENTON,
49 Laffin Lane
Poughkeepsie, NY 12603

Plaintiff,

-against-

OS RESTAURANT SERVICES, INC.
2202 N. West Shore Blvd., Ste. 500
Tampa, FL 33607

Defendant.

07 - CV - 8596 (SCR)

**DEFENDANT OS
RESTAURANT SERVICES.,
INC.'S RULE 7.1
DISCLSORE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendant OS Restaurant Services, Inc. (“Defendant”) certifies that Defendant is a wholly owned subsidiary of OSI Restaurant Partners, LLC and that no publicly held corporation owns 10% or more of Defendant's stock.

Dated: New York, New York
December 28, 2007

Respectfully submitted,

LOWENSTEIN SANDLER PC

By: _____ /s/
Alice B. Stock (AS-6935)
Attorneys for Defendant
OS Restaurant Services Inc.
1251 Avenue of the Americas
New York, New York 10020
Tel: (212) 262-6700
Fax: (212) 262-7402

TO: Adam C. Virant, Esq.
Karpf, Karpf & Virant
Attorneys for Plaintiff
140 Broadway, 46th Floor
New York, New York 10005
(212) 929-6030

TO: Adam C. Virant, Esq.
Karpf, Karpf & Virant
Attorneys for Plaintiff
140 Broadway, 46th Floor
New York, New York 10005
(212) 929-6030

ATTORNEY'S SERVICE AFFIRMATION

STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)

STEPHANIE L. ARANYOS, the undersigned attorney at law admitted to practice in the courts of the State of New York, hereby affirms: that she is over 18 years of age; is not a party to this action; and is a member of the law firm of Lowenstein Sandler PC, 1251 Avenue of the Americas, New York, New York 10020.

That on December 28, 2007 she caused to be served the attached

DEFENDANT OS RESTAURANT SERVICES, INC.'S
RULE 7.1 DISCLOSURE STATEMENT

upon the following attorneys at the address below designated by them for that purpose:

Adam C. Virant, Esq.
Karpf, Karpf & Virant
Attorney for Plaintiff
140 Broadway, 46th Floor
New York, New York 10005

Said service was made via electronic case filing system. In addition, said service was made by depositing a true copy of the attached papers enclosed in a first-class postpaid sealed wrapper, properly addressed to the above-named attorneys, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York.

STEPHANIE L. ARANYOS declares under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct. Executed on December 28, 2007.

_____/s/_____
STEPHANIE L. ARANYOS
(SA-1657)

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RULE 7.1 DISCLOSURE STATEMENT**

LOWENSTEIN SANDLER PC
Attorneys at Law

Attorneys for Defendant
OS Restaurant Services, Inc.

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